

MINUTES

CLARK COUNTY HISTORIC PRESERVATION COMMISSION HOWARD HOUSE, OFFICER'S ROW TUESDAY, SEPTEMBER 9TH, 2003

Members Present:

Rob Freed, Richard Hovey, Julie Garver & Greg Weber

Members Absent:

Ronald Lee

Staff Present:

Derek Chisholm, Leann Johnson, Holly Chamberlain

Audience Present:

None

I. Call to order**II. Minutes:**

Richard moves and Julie seconds – All in favor. Approved

III. Public Comments

None

IV. Unfinished Business

None

V. City Liaison Report

- a. Deadline October 15th to OAMP
- b. Commissioners need to track time on projects and send in by October 1
- c. Schedule - a mock up to be seen. B & W's will be mailed out
- d. Julie is interested in adding information on styles plus categories. Holly & Julie will coordinate.
- e. Chapman House will be removed as it is very hard to see.

Training:

Who's going to Spokane – Just Rob and some staff

Michael Houser Workshop:

He is available Nov. 13th at the school for the Deaf for his workshops. A sign interpreter will be arranged. Julie is disappointed that the event could not be bundle with "Celebrate Freedom". There was discussion of ties with student groups. Julie was also excited about other possible ties issues.

Additional County funds were offered for advertising or refreshments

Possible Holiday Tour:

Potentials for Partnerships exist but little is now known.

Holly reports some barriers and concerns about weather.

Julie thought that adding horticultural information to tour would be good.

General consensus to move next outreach event to the spring

Slocum House Visioning:

Leann worked on arranging a time

September 22nd seemed to work best.

A back-up was established on 23rd morning

OUR NEXT MEETING:

October 21st.

NOTE: Derek must get room.

Leann Johnson had to leave

There was additional conversation on how the Commission can be seen as more advisory and less regulatory.

Inventory:

Laura Hudson did not see herself as main City contact, only for the inventory.

Rob wanted to discuss neighborhoods to be covered.

Holly provided information on the areas covered by the grant.

The general direction and steps were reviewed

Adding Esther Short was also considered and emphasized.

The significance of inventory listing was also addressed.

Rob will work on a letter suggesting that Hough or Shumway could be dropped to pick up downtown.

Julie did not support the idea of dropping Shumway.

IV: UNFINISHED BUSIENSS:

There was discussion and inquiries to why the Hidden House is not being asked to comply with the Historic Preservation Ordinance.

NOTES (to Derek):

- a. **check web for Ronald's Bio**
- b. **Get a room for October**
- c. **Contract consultants to fix data base**

Holly reminded us that Megan (w/OAHP) could come to provide CLG Training

V. CITY CODE UPDATE:

Greg likes the idea of trying to get a time frame for issues to be addressed

Open Space Flyer:

Rob and Derek will meet with Linda Franklin when she is ready.

VI. NEW BUSINESS/ANNOUNCEMENTS:

Let's work on next years work plan

Rob will apply for libraries display space

Kaiser Building:

Discussion of how similar buildings can be protected a\from an advisory capacity

Kaiser is interested in some kind of symbolic preservation via saved blocks used with some interpretive amenities. Calls will be made to explore options.

Motion to adjourn

Move – Greg

2nd – Rich

All in favor